



**Borough of Bellevue
Pre-Council Minutes
November 12, 2019
7:00 p.m.
Rosemary Heflin Council Chambers**

I. Call to Order

At 7:00 p.m. President Hrynda called the meeting to order with the Pledge of Allegiance and a moment of Silence.

II. Roll Call

Present were Councilpersons Hrynda, DiTullio, Hause, Pennington, Pikul, Pritchard, Saylor, Woshner and Councilperson Edmonson left at 7:43 p.m. Mayor Marburger, DAS Borczyk, Treasurer Scioscia, Solicitor Racunas and Code Enforcement Officer DelCroix.

III. Public Contributions (5 minutes per person.) - None.

IV. Approval of Minutes: Minutes will be approved during the Council Meeting on November 26, 2019.

V. Reports:

- i. Mayor's Report – Mayor Marburger reviewed her report with Council and stated that moving Trick or Treat to Saturday was a good decision.
- ii. Treasurer's Report – written report included.
- iii. Budget Report – written reports included.
- iv. Library Report – written report included.
- v. Tax/Service Reports – written reports included.
- vi. Public Works Reports – DAS Borczyk reviewed the progress of the Penguins Dek Hockey rink in the absence of DPW Supervisor, Todd Giammatteo.
- vii. Engineer's Report – Engineer Krell reviewed his report with Council.
- viii. Code Enforcement Reports – written reports included.
- ix. DAS Report - DAS Borczyk reviewed his report with Council.

VI. Committee Chair Reports:

- a. Finance:
 - i. Councilperson Pikul informed Council that there was no quorum present at this meeting.

b. Public Safety:

- i. QRS recertification – Councilperson Saylor informed Council that this item will be included on the Council Agenda of November 26, 2019.
- ii. MOTION: Motion to move handicapped spot on Lincoln Avenue to Hawley Avenue – Councilperson Saylor informed Council that this item will be included on the Council Agenda of November 26, 2019. Councilperson Woshner asked if Chief Sentner could verify that this change was satisfactory with the merchants.
- iii. Discussion – Sidewalk service of alcoholic beverages discussed.

c. Public Works:

- i. Veteran Banner Program – DAS Borczyk asked if Council supported the pursuing of this program by Paul Cusick as a possible fundraiser for the Hermann Art Museum. Council supported the program pending more specific details.

d. Parks:

- i. Penguin Foundation/Dek Hockey rink – update discussed during the Public Works Report.
- ii. Bids – Purchase of a Library circulation desk to be placed on the Agenda of the November 26, 2019 Council Meeting. Library Director Goodman recommended the low bidder.

VII. Resolutions:

- i. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 29-19 requesting CDBG funds of \$300,000 for Lincoln Avenue Streetscape Phase VIII. The Motion was Seconded by Councilperson Saylor and carried an eight (8) to one (1) roll call vote. (DiTullio Nay).
- ii. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 30-19 requesting CDBG funds of \$30,000 for demolition of 40 Kendall Avenue. The Motion was Seconded by Councilperson Pritchard and declined via a two (2) to six (6) roll call vote. (DiTullio, Hause, Pikul, Pritchard, Saylor and Woshner Nay).
- iii. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 31-19 requesting CDBG funds of \$25,000 for demolition of 529 Tingley Avenue. The Motion was Seconded by Councilperson Pritchard and carried via unanimous roll call vote.
- iv. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 32-19 requesting CDBG funds of \$50,000 for demolition of 255

Dakota Avenue. The Motion was Seconded by Councilperson Pennington and carried via unanimous roll call vote.

- v. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 33-19, Slums and Blight Resolution in support of CDBG Funds. The Motion was Seconded by Councilperson Saylor and carried unanimous roll call vote.
- vi. MOTION: Councilperson Pikul made a Motion to approve Resolution No. 34-19 designating Ronald Borczyk to execute documents in support of the PA Small Water and Sewer Grant. The Motion was Seconded by Councilperson Pennington and carried via unanimous roll call vote.

VIII. Ordinances - None.

IX. Old Business

Solicitor Racunas informed Council that he is in receipt of the Dakota Avenue Title Reports and would like to include on the agenda of the November Council Meeting, a Motion to Advertise a Public Hearing on the subject at 6 P.M. on December 10, 2019.

X. New Business

- i. MOTION: Councilperson Pikul made a Motion to approve Solicitor Racunas amended Good Neighbor Agreement – Maxwell’s Pizza. The Motion was Seconded by Councilperson Hause and carried via six (6) to two (2) roll call vote. (Saylor, Woshner Nay).

XI. Approval of Bill List:

- i. MOTION: Councilperson Pikul Motion to approve payment of the November 12, 2019 Pre-Council Bill list except for payment to Neville Aggregates Co. Inc. The Motion was Seconded by Councilperson Woshner and carried via unanimous roll call vote.

XII. Public Contribution (2 minutes per person.)

Cindy Vozza, 197 Dakota Ave, informed Council of a 2007 lawsuit involving 191, 195 and 197 Dakota Avenue, listing them as condemned.


XIII. Executive Session – None.

XIV. Adjournment

Councilperson Hause made a Motion to Adjourn the meeting at 8:53 p.m. The Motion was Seconded by Councilperson Pikul and the meeting was Adjourned.

Minutes approved by Bellevue Borough Council on December 23, 2019.

Minutes Certified by:


Borough Secretary

Seal

